

**WARREN PLANNING BOARD  
MINUTES OF JANUARY 8, 2014**

**PRESENT:** Mr. Bill Ramsey; Chairman, Mr. Peter Krawczyk & Mrs. Melissa Sepanek

**ABSENT:** Mrs. Susan Libby; Vice-Chairman and Mr. David Messier

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**Meeting Opened at 6PM**

**COMMENTS & CONCERNS**

Mrs. Acerra informed the Board of some erosion control issues at the First Wind Energy, LLC Solar Farm Project on Little Rest Road. Both the Conservation Commission and DEP are aware of the situation and later this evening representatives from Borrego Solar (GC) and First Wind Energy, LLC will be attending the Commission's meeting scheduled for 7PM.

The WCC has requested permission from the Planning Board to allow Jeff Walsh from Graves Engineering, Inc. to perform a subsequent review(s) of the breach and its aftermath. All were in agreement. Borrego/First Wind will be responsible for any and all costs incurred.

**TOWN PLANNER SCOPE OF SERVICES**

The Board briefly discussed the position of the Town Planner/Scope of Services. Mr. Krawczyk did make a suggestion that perhaps the position warranted its own page on the town's website to include town inventory, current projects, etc. The Board also reviewed suggestions from Wm. Scanlan of what is currently on file. The Board agreed to table this until an upcoming meeting.

**BILLS/MEMOS/BUDGETS**

Motion to sign the invoice for peer review for Graves Engineering in the amount of \$472.50 made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous.

Motion to approve and sign payroll for Rebecca Acerra in the amounts of \$200.61, \$200.61 and \$193.18 made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous.

Motion to approve and sign the invoice for Wm. Scanlan in the amounts of \$1,300.00 & \$1,300.00 made by Mr. Krawczyk; second: Mrs. Sepanek –unanimous.

Motion to approve and sign the request for postage in the amount of \$71.00 made by Mrs. Sepanek; second: Mr. Krawczyk – unanimous.

The Board reviewed the expenditure report as of January 2, 2014.

**MINUTES**

Motion to approve and sign the Minutes of December 11, 2013 as written made by Mrs. Sepanek; second: Mr. Krawczyk – unanimous.

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Minutes of October 30, 2013 and November 20, 2013 – Hold until next meeting.

Next Meeting Dates: January 15, 2014 and January 22, 2014.

Motion to Adjourn made by Mr. Krawczyk; second: Mrs. Sepanek – unanimous at 7PM.

Respectfully submitted,

Rebecca Acerra  
Secretary

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Date Approved